

#### **Annual Return**

Company Name: ALL ABOUT SHAREPOINT LTD

Company Number: 08115442

X5B2UOSW

Received for filing in Electronic Format on the: 12/07/2016

Company Name: ALL ABOUT SHAREPOINT LTD

Company Number: 08115442

Date of this return: 22/06/2016

Sic Codes: 63990

Company Type: Private company limited by shares

Situation of UNIT 4 VISTA PLACE COY POND BUSINESS PK INGWORTH ROAD

Registered Office: POOLE DORSET

**BH12 1JY** 

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR MARK STUART

Surname: RUBY

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/07/1979 Nationality: BRITISH

Occupation: IT CONSULTANT

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: MARK RUBY

Shareholding 2: 1 A ORDINARY shares held as at the date of this return

Name: KATE RUBY

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

